

**Brimfield Township Board of Trustees**  
**Regular Meeting**  
**March 3, 2015**

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM.

MOTION #2015-087

C. J. Sprague, Jr. moved to approve the amended agenda to include PD – Joker K-9 – Purchase by C. Adkins. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-088

Mike Kostensky moved to approve all outstanding P.O.'s as of 2/18/2015. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – abstain	Motion Passed

MOTION #2015-089

Mike Kostensky moved to approve Warrants as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**Public Comments:**

Nick Coia – Questions about the recycling center  
Terri Reed – Questions about if the township is required to recycle

**Police Department:**

MOTION #2015-90

Mike Kostensky moved to renew the KSU Police Dispatch contract at a 0% increase for 2015. C. J. Sprague, Jr. second. Trustees signed the renewal.

Mike Kostensky – yea	Sue Fields – yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-091

Mike Kostensky moved to accept the LED writers donation from Kent Displays. (24 writers)  
Sue Fields second.

Mike Kostensky – yea	Sue Fields – yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-092

Mike Kostensky moved to allow Captain Adkins to purchase K-9 Joker at a price of \$1.00. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields – yea
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**Motion Passed**

**Zoning:**

Sue Fields moved to set a public hearing for Affirmation RE: Brimfield-Kent contract Section 10 Resolution 2009-283. Meeting date will be 3/18/15 at 2:45 PM. C. J. Sprague, Jr. second.

Sue Fields - yea  
Motion Passed

C. J. Sprague, Jr. moved to table the Portage County Recycling survey until further contract updates are made. Mike Kostensky second.

Sue Fields – yea  
Motion Passed

C. J. Sprague, Jr. moved to purchase a MIG Welder from Praxair for a cost not to exceed \$3,000.00. Sue Fields second.

Sue Fields – yea  
Motion Passed

Mike Kostensky moved to adjourn to executive session at 7:43 PM to discuss Police Personal and pending litigation issues. C. J. Sprague, Jr. second. In attendance were Chief Adkins, Bob Keller, Trustees, and Fiscal Officer.

Sue Fields - yea  
Motion Passed

Mike Kostensky moved to return from executive session at 8:56 PM. Sue Fields second.

Sue Fields - yea  
Motion Passed

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 8:57 PM to adjourn. Motion seconded by Sue Fields Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

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Fiscal Officer